

BOARD ACTION

February 6, 2007

PRESENTATION	Mr. Jerry Smith, II, Emergency Management Director, gave an update and a slide presentation of the “Groundhog Day Tornado” relief effort, including the areas that were hit, the agencies that came out to assist with relief efforts, the strength of the tornadoes, the amount of fatalities (20), primary first responders, animal rescues, power outages, available shelters, damage estimates, debris management, points of distribution of food and supplies, and donations.	J. SMITH
APPROVED	Tab 1. Minutes of January 9, 2007 (Regular Meeting), as corrected; Minutes of January 16, 2007 (Regular Meeting), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none">1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases for the month ending December 31, 2006, in the amount of \$159,429.10. Same period, last year: \$151,920.12.3. Request to acknowledge receipt of North Lake County Hospital District's Annual Financial Report, dated September 30, 2006, including audit, auditor general management letter, and applicable responses.4. Request to acknowledge receipt of Memorandum and accompanying copy of Intergovernmental Cooperative Agreement for the City of Eustis, the Town of Lady Lake, and the City of Tavares, together with an Affidavit regarding authenticity5. Request to acknowledge receipt of amended budget for the Village Center Community Development District for the Fiscal Year 2005-2006 in accordance with Chapter 190.008(2)(b)(c) Florida Statutes.6. Request to acknowledge receipt of Ordinance No. 915, from the City of Mount Dora, annexing Indian Springs property, located north of Wolf Branch Road and east of Britt Road. Passed and ordained the 16th day of January, 2007, by the City Council of the City of Mount Dora, Florida.	WATKINS

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| <p>7. Request to acknowledge receipt of Before the Florida Public Service Commission: Notice of Continuation of Hearing and Prehearing to Florida Power and Light Company, the City of North Miami and All Other Interested Persons.</p> <p>Docket No. 060198-EI – Requirement For Investor-Owned Electric Utilities To File Ongoing Storm Preparedness Plans And Implementation Cost Estimates.</p> <p>Notice is hereby given that a hearing will be held before the Florida Public Service Commission regarding the petition filed by the City of North Miami requesting a hearing pursuant to sections 120.569 and 120.57(1), Florida Statutes, on the portion of Order No. PSC-06-0781-PAA-EI, issued September 19, 2006, that proposed to accept Florida Power and Light Company’s six-year average tree trimming cycle for its distribution laterals within the City of North Miami’s boundaries. The hearing will be held at the following time and place:</p> <p>9:30 a.m. (EST), Monday, February 5, 2007
Florida Public Service Commission
Betty Easley Conference Center, Room 148
4075 Esplanade Way
Tallahassee, Florida</p> <p>8. Request to acknowledge receipt of Annexation Ordinances from the City of Tavares, as follows:</p> <p>Ordinance No. 2006– 50 Amending the boundaries of the City of Tavares, by annexing approximately 30 acres located on the north side of Lane Park Road, approximately .9 miles west of the intersection of Lane Park Road and State Road 19. Passed and Ordained the 15th of November, 2006</p> <p>Ordinance No. 2006-52 – Amending the boundaries of the City of Tavares, by annexing approximately 3 acres located 900 feet south of the intersection of County Road 448 on Lake Industrial Boulevard. Passed and Ordained the 20th day of December, 2006, by the City Council of the City of Tavares, Florida.</p> <p>9. Request to acknowledge receipt of Annexation Ordinances from Town of Lady Lake, as follows:</p> <p>Ordinance No. 2006-01 (1310 Wildwood Street, 9.16 acres)
Ordinance No. 2006-16 (38937 Rolling Acres Road, 1.72 acres)
Ordinance No. 2006-21 (Hollinshed Avenue, .45 acres)
Ordinance No. 2006-62 (West of Clay Avenue, .45 acres)</p> | |
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	<p>Other Ordinances from the Town of Lady Lake, as follows:</p> <p>Ordinance No. 2006-11 (Granting a special use for Mini-Warehouses used solely as storage and recreational vehicle storage on certain property)</p> <p>Ordinance No. 2006-25 (Amending the Ordinance No. 81-8(83), providing for a small scale future land use map amendment in the Comprehensive Plan)</p> <p>10. Request to acknowledge receipt of Ordinances from the Town of Lady Lake, as follows:</p> <p>Ordinance No. 2006-73 – Amending the Town of Lady Lake Land Development Regulations; Chapter 20, Commercial Design Standards, Section B, adding provisions governing waivers and appeals. Passed and Ordained the 16th of November, 2006, by the Town Commission of the Town of Lady Lake.</p> <p>Ordinance No. 2006-76 – Establishing a Citizens’ Review Board (CRB) to adjudicate grievances in lieu of an arbitrator previously holding this authority, setting for the criteria for Board membership, establishing hearing procedures, and repealing all conflicting provisions. Passed and Ordained the 16th day of November, 2006, by the Town Commission of the Town of Lady Lake, Florida.</p> <p>Ordinance No. 2006-77 – Amending the Town of Lady Lake Land Development Regulations; amending and adding provisions governing exceptions for accessory structures not exceeding 200 square feet on a non residential lot previously granted site plan approval. Passed and Ordained the 22nd day of December, 2006, by the Town Commission of the Town of Lady Lake, Florida.</p> <p>Ordinance No. 2006-78 – Amending the Town of Lady Lake Land Development Regulations, regarding Transportation Proportionate Fair Share Program. Passed Lady Lake.</p> <p>11. Request to acknowledge receipt of Minutes of the September 18, 2006 Audit Committee Meeting of the Arlington Ridge Community Development District, as approved at the November 14, 2006 meeting.</p>	
APPROVED	<p>Tab 3. Request from Budget for approval of the following Budget Change Request:</p> <p>1. Budget transfer – Budget Transfer - Renewal Sales Tax Capital</p>	FRAZIER

	Projects Fund, Department of Facilities Development and Management, Administration Division. Transfer \$2,300 from Reserve for Operations to Buildings. Funds needed to cover architect's additional fees for re-bid of Jail and Prelude Re-roof project. Funds available in Reserve for Operations. After this transfer, the balance in the Reserve for Operations account will be \$75,466.	
APPROVED	<u>Tab 4.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Marshall H. & Betty L. Gaard, Code Case# 2004110207 - Commission District 5.	STRICKLIN
APPROVED	<u>Tab 5.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Marshall H. & Betty L. Gaard, Code Case# 2004030074 - Commission District 5.	STRICKLIN
APPROVED	<u>Tab 6.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Marshall H. Gaard, Trustee, Code Case# 2004090157 - Commission District 5.	STRICKLIN
APPROVED	<u>Tab 7.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Marshall H. Gaard, Trustee, Code Case# 2005060118 - Commission District 5.	STRICKLIN
APPROVED	<u>Tab 8.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Marshall H. & Betty L. Gaard, Code Case# 2004100156 - Commission District 5.	STRICKLIN
APPROVED	<u>Tab 9.</u> Request from Growth Management for approval execution of a Release of Fine. Property owner: Marshall H. & Betty L. Gaard, Code Case# 2004110128 - Commission District 5.	STRICKLIN
APPROVED	<u>Tab 10.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Debra J. Ragan, Code Case# 2005040107 - Commission District 5.	STRICKLIN
APPROVED	<u>Tab 11.</u> Request from Growth Management for approval and execution of a Release of Fine for Property owner: Ron Benedict, Code Case# 1999050029 - Commission District 3.	STRICKLIN
APPROVED	<u>Tab 12.</u> Request from Growth Management for approval and execution of a Release of Fine for Property owner: AJ Petroleum LLC/Sam Mansour & Florance Mansour, Case# 2006080231 - Commission District 1.	STRICKLIN

APPROVED	<u>Tab 13.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Eugene C. Rohrer, Code Case# CEB 90-99 - Commission District 1.	STRICKLIN
APPROVED	<u>Tab 14.</u> Request from Procurement for approval and execution of a contract with HNTB Corporation for engineering services for the Lakeshore Drive Bridge Replacement in the amount of \$496,570.00 - Commission District 2.	SCHWARTZMAN
APPROVED	<u>Tab 15.</u> Request from Public Works for authorization to release a maintenance bond in the amount of \$51,901.03 posted for Orange Tree Phase 5. Orange Tree Phase 5 consists of 44 lots and is located in Section 14, Township 24 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	<u>Tab 16.</u> Request from Public Works for authorization to accept the final plat for The Oaks At Summer Glen and all areas dedicated to the public as shown on the The Oaks at Summer Glen final plat, accept a letter of credit for performance in the amount of \$318,950.96, and execute a Developer's Agreement for Construction of Improvements between Lake County and Charlie Johnson Builder, Inc. The Oaks at Summer Glen consists of 56 lots and is located in Section 7, Township 19 South, Range 27 East - Commission District 4.	STIVENDER
APPROVED	<u>Tab 17.</u> Request from Public Works to have the week of February 18 through 24, 2007 officially declared National Engineers Week in Lake County and have the Chairman present Proclamation No. 2007-17 recognizing same.	STIVENDER
APPROVED	<u>Tab 18</u> Request from Tourism for approval of Resolutions and five awards of \$3,000 each to K-Mart Corporation in Mt. Dora (Resolution No. 2007-12), Super Target in Clermont (Resolution No. 2007-13), Publix Supermarkets, Inc. in Eustis (Resolution No. 2007-14), Arlington Ridge Community Development District in Leesburg (Resolution No. 2007-15), and Winn Dixie Stores in Leesburg (Resolution No. 2007-15) for participating in training of the disabled through the Jobs Growth Investment Fund Program.	MIHALIC
APPROVED	<u>ADDENDUM NO. 1-I.</u> Request from Budget for approval of budget transfer from reserves to cover costs associated with emergency storm related activities.	FRAZIER

APPROVED	<u>ADDENDUM NO. 1-I.</u> Request from Procurement for approval to (1) declare the items on the attached lists as surplus to county needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign the vehicle titles. The items on the attached lists have been declared surplus by their respective agencies due to age, wear, and obsolescence.	SCHWARTZMAN
APPROVED	<u>Tab 19</u> Request from County Attorney for approval of Lease Agreement between Lake County and Data Graphics.	MINKOFF
APPROVED	<u>Tab 20</u> Request from County Attorney for approval of Mediated Settlement Agreements with Eagle R&R, Inc. and LM Reed Enterprises, LC and approval of associated Budget Amendment.	MINKOFF

AWARDS AND RECOGNITIONS

CADWELL

EMPLOYEE AWARDS

Presentation of Award to Employees with Five Years of Service

Jim Dowling, Senior GIS Analyst, Growth Management/GIS
(not present)

James Kennedy, Equipment Operator IV, Environmental
Services/Solid Waste Disposal Operations (not present)

Tony Lopresto, Licensing Investigator, Growth
Management/Building Services/Main Office

John Maruniak, Transportation Planner/Engineer III, Public
Works/Engineering/Transportation

Joseph Petrik, Equipment Operator III, Public Works/Road
Operations/Maintenance Area II (not present)

Greg Ybarra, Equipment Operator I, Public Works/Road
Operations/Maintenance Area III

Gregg Welstead, Deputy County Manager, County Manager

Dilcy Baltazar, Senior Landfill Attendant, Environmental
Services/Solid Waste Administration (not present)

Kathleen Hoehn, Library Assistant, Community
Services/Library Services/Cooper Memorial Library

Presentation of Award to Employees with Ten Years of
Services

Eric Palmer, Battalion Fire Chief, Public Safety/Fire Rescue

Dale Greiner, Building Services Director, Growth
Management/Building Services

Presentation of Award to Employees with Fifteen Years of
Service

Michael Cordle, Fire Lieutenant/EMT, Public Safety/Fire
Rescue

	<p>Randy Dean, Area Maintenance Supervisor, Public Works/Road Operations</p> <p><u>Presentation of Award to Employee with Twenty Years of Service</u></p> <p>Gary (Buddy) Steverson, Equipment Operator III, Public Works/Road Operations/Maintenance Area III</p> <p><u>CUSTOMER SERVICE AWARD</u></p> <p>Carol Boyle, Senior Assessment Specialist – Budget Pat Werner, Lead Network Technician – Information Technology Erikk Ross, Software/Engineer Programmer – Information Technology Anita Greiner, Chief Planner – Growth Management Sheila Short, Senior Planner – Growth Management</p> <p><u>COMMUNITY SERVICE AWARD</u></p> <p>Amy Bradford, Administrative Office Associate V – Community Services</p> <p><u>4TH QUARTER AWARDS</u></p> <p><u>Employee of the Quarter</u></p> <p>James Condon, Facilities Maintenance Coordinator – Facilities Development & Management</p> <p><u>Supervisor of the Quarter</u></p> <p>Gary Debo, Solid Waste Operations Director – Environmental Services (not present)</p> <p><u>RETIREMENT</u></p> <p>Ava Kronz, Special Programs Director, Tourism & Business Relations</p> <p>David Block, Firefighter/EMT, Public Safety/Fire Rescue</p>	
PRESENTATION	<p>Tab 21. Public Works: Presentation by HNTB as a Kick-Off briefing on the CR 19A PD&E Study Phase. The limits of the project are from US 441/SR 500 to Old 441/Eudora Road. The study addressed short term solutions, such as signalizing certain intersections and widening crossroads - Commission District 4.</p>	STIVENDER

APPROVED	Tab 22. Request for approval of agreement between the BCC and LifeStream Behavioral Center in the amount of \$149,679 (already approved as budget item) for the construction of a facility for Adult Day Services and Geriatric Programs and authorize Chair to sign the agreement - Commission District 1.	SMITH
POSTPONED FOR 30 DAYS	Tab 23. Request from Growth Management for approval of the Purchase and Sales Agreement Between the County and Marilyn Andrews Burt, Pamela Laux and Ronald Laux for a 60(+/-) Acre Parcel in the Lady Lake Area. Authorize Chairman to Execute Necessary Closing Documents - Commission District 5.	STRICKLIN
APPROVED	Tab 24. PUBLIC HEARING: Approval of Non-Emergency Stretcher and Wheelchair Transportation Ordinance No. 2007-8.	CADWELL
APPROVED	Tab 25. - PUBLIC HEARING: Approval of Amended Budget to include purchase order and project carry-forwards from Fiscal Year 2006, and issuance of Resolution No. 2007-18.	CADWELL
PRESENTATION	Tab 26. PUBLIC HEARING: For the Board of County Commissioners to hold a public hearing to provide the citizens of Lake County an opportunity to comment on the FY 2005-06 Consolidated Annual Performance and Evaluation Report.	CADWELL
APPOINTMENT	Tab 27. Approval of appointment of Eustis Commissioner Karen LeHeup-Smith to represent the League of Cities on the Lake County Impact Fee Committee to complete an unexpired term ending August 6, 2008.	CADWELL
APPROVED	PUBLIC HEARING: Approval of Emergency Ordinance 2007-9 , making changes to a section of the Land Development Regulations that were created after the hurricanes, providing flexibility for temporary housing, allowing the County Manager to put requirements inside these permits to ensure that owners are taking steps that would lead towards permanent residences, and eliminating the requirement that the mobile homes can be placed only on lots that are one acre in size. It also changed the language in Section 2 to require homes to be placed in a way to minimize impact on the wetland areas and shorelines.	CADWELL

FOR YOUR INFORMATION	Commr. Renick stated that there was a need to better address some environmental compliance issues, such as people filling in wetlands and cutting down Cyprus trees, and suggested that the County Manager work with staff to come up with a better plan than the present convoluted process. Ms. Cindy Hall, County Attorney, commented that the County presently does not have the capability of enforcing environmental compliance or an established program, and that it is handled through the Department of Environmental Services or St. Johns Water Management District. She stated she would be glad to put together with staff a compliance type program and come back to the Board with that.	RENICK
FOR YOUR INFORMATION	Commr. Renick suggested that the staff look into proposed Ordinances for gopher tortoise relocation.	RENICK
FOR YOUR INFORMATION	Commr. Stewart thanked Commr. Cadwell for all the long, hard hours he put in this weekend due to the tornado damage. Commr. Cadwell commented that there were great staff and personnel out at the damaged locations doing a great job.	STEWART
CITIZEN QUESTION AND COMMENT PERIOD		
FOR YOUR INFORMATION	Mr. Roy Hunter addressed the Board and thanked them for the personal phone calls he received from staff checking on him and for all that Commissioners and staff did in the Lake Mack area after the tornado. He commented that he was fine and was very lucky. He mentioned that (television station) Channel 9 was working out a deal with a retailer for 150,000 weather radios, and suggested that people buy two of them and give one away to someone that really needs it and can not afford it. He also extended an invitation to anyone who is interested in attending a program at the Paisley Baptist Church at 4:00 p.m. on Thursday which will attempt to help people to get homes. Commr. Cadwell stated any of those programs need to go through the EOC to make sure that the citizens are protected and things are being done the right way.	CADWELL
FOR YOUR INFORMATION	Ms. Connie Lawrason from the Plantation of Leesburg, addressed the Board to express concern that it took over 20 minutes for the ambulance to find her home after they arrived at the Plantation, because the maps were wrong and the ambulances had no GPS systems. She stated that she believed it was the Board's responsibility to make sure that the maps were correct for the street she lived on, since they subsidized the ambulance service.	CADWELL